

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
April 14, 2014
4:00 P.M.

The Warrick County Commissioners met in regular session with Don Williams, President, Richard Reid, Vice President and Marlin Weisheit, Member.

President Don Williams called the meeting to order.

Auditor Secretary, Angie Leslie, recorded the minutes.

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION

STREET CONSTRUCTION PLANS

PP-14-03 - Replat of Lot 6 Kost Subdivision by Phillip A. & Victoria A. Turner. 10.78 acres located on the southern terminus of Kost Rd. approximately 1500' S of the intersection of Kost Rd. & Beck Rd. (N 925) Greer Twp. Lot 6 Kost Subdivision as recorded in Plat File 1 Card 424 in the Office of the Warrick Co. Recorder. Asking no improvements be required to Kost Road.

Don Williams: Alright, we'll get started with Area Planning Business, Ms. Rector; you want to take care of that?

Sherri Rector: Yes, Sir. The first three (3) items are Street Construction Plans; the first is Primary Plat 14-03, Replat of Lot 6 in Kost Subdivision by Phillip and Victoria Turner. It's ten point seven eight (10.78) acres located on the south terminus of Kost Road approximately fifteen hundred feet (1500') south of the intersection of Kost Road and Beck Road in Greer Township Lot 6 Kost Subdivision asking no improvements be required to Kost Road which has been signed off by Mr. Howard.

Don Williams: Mr. Howard, your comments, Sir?

Bobby Howard: I would recommend approval.

Don Williams: Any comments, any questions? If not I'll entertain a motion.

Rick Reid: Motion to approve.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

PP-14-04 - Plank Road Subdivision by John T. & Dana S. Mattingly. 1.755 acres located on the SE side of Old Plank Rd. 50 S of the intersection formed by Old Plank Rd. (W 700) & Russell Rd. (W 675) and 650' NE of the intersection formed by Old Plank Rd. & Jenner Rd. (S 150). Ohio Twp. Parcel 2 Jenner & Plank Minor as recorded in Doc. # 2010R-007504 in the Office of the Warrick Co. Recorder. Requesting no improvements be required to Old Plank Road. Also asking no sidewalks be required.

Sherri Rector: The next subdivision is Primary Plat 14-04 Plank Road Subdivision by John T. and Dana S. Mattingly. One point seven five five (1.755) acres located on the south east side of Old Plant Road fifty (50) feet south of the intersection formed by Old Plank Road and Russell Road and six hundred fifty (650) feet north east of the intersection of Old Plank Road and Jenner Road in Ohio Township. This is parcel 2 of Jenner and Plank Minor Subdivision and they are requesting no improvements be required to Old Plank Road also asking no sidewalks be required, however that would be ruled on by the Planning Commission now.

Don Williams: Okay, engineering input please.

Bobby Howard: Again I would recommend approval for requesting no improvements be required to Old Plank Road.

Don Williams: Any comments or questions from the Board?

Rick Reid: No.

Marlin Weisheit: I have none.

Don Williams: Entertain a motion.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Have a motion by Commissioner Reid, seconded by Commissioner Weisheit to approve. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

P-14-05 – Brookstone Subdivision by Jagoe Land Corporation, William R. Jagoe, IV, Sec/Treas.
OWNER: Maken Corporation, Daniel Ubelhor, Pres. 41.70 acres located on the E side of Anderson Rd.
0' SE of the intersection formed by Anderson Rd. (W 600) and Oak Grove Rd. (S 300), Ohio Twp.

Sherri Rector: The next one is Primary Plat 14-05 Brookstone Subdivision by Jagoe Land Corporation, William Jagoe, IV, Secretary/Treasurer. Owner is Maken Corporation, Daniel Ubelhor, President. This is forty one point seventy (41.70) acres located on the east side of Anderson Road zero (0) feet south east of the intersection of Anderson Road and Oak Grove Road in Ohio Township. The Street Construction Plans have been signed off by the County Engineer. We are also, and Bobby can explain this, they are proposing to construct roadways over a Vectren and a Newburgh Sewer easement so therefore we'll need Consent Agreements from them.

Rick Reid: Sure.

Don Williams: Yes, Sir.

Jim Morley, Jr.: Jim Morley, Jr., Morley and Associates, Project Engineer, answer any questions you may have.

Don Williams: Okay, do you have comments before we start asking them?

Jim Morley, Jr.: No.

Don Williams: Okay. Any comment, Mr. Engineer?

Bobby Howard: The subdivision does meet the standards required in the Subdivision Control Ordinance and I would recommend approval subject to the condition that we get the Consent from utilities.

Don Williams: Any questions from the Board? If not, I'll entertain a motion to approve contingent of approval of utilities.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Jim Morley, Jr.: Thank you.

Don Williams: Thank you.

Rick Reid: I'm glad you're getting some new subdivisions.

Sherri Rector: I know it.

STREET ISSUE

Engelbrecht Place Section 2 Phase 1 & 2 by Engelbrecht Development LLC, Allan Holweger, Member
~ Streets accepted for maintenance on January 28, 2013 subject to a letter submitted by Allan Holweger on April 24, 2012 stating "Per our agreement, this letter is to confirm that if water persists on Elizabeth Ct. in Engelbrecht Place II we will correct the issue at our expense within 2 years." Commissioners ruled on 1/28/13 this matter to be placed back on Agenda prior to April 24, 2014 in order for the County Engineer to verify if the issue has been rectified.

Sherri Rector: The next item is 'Street Issue'; we'll call it, Engelbrecht Place Section 2 Phase 1 and 2 by Engelbrecht Development LLC, Allan Holweger, Member. Streets were accepted for maintenance on January 28, 2013. Subject to a letter submitted by Allan Holweger on April 24, 2012 stating "Per our agreement, this letter is to confirm that if water persists on Elizabeth Court in Engelbrecht Place II we will correct the issue at our expense within 2 years." Commissioners ruled on January 28, 2013 this matter be placed back on the agenda prior to April 24, 2014 in order for the County Engineer to verify if the issue has been rectified.

Bobby Howard: At the time of last inspection the water was still leachating through to the surface.

Don Williams: We need more time to verify or...?

Bobby Howard: I can check it again when it dries up a little bit but I would like to proceed, I mean, I never gave him a request yet to request that the work be completed, I've not heard anything back from him in regards to...from the developer in regards to the issue. I know he was sent a letter stating that it would be on this agenda and I just haven't heard anything back from him so I have had no correspondence with him yet.

Sherri Rector: We notified him by mail it would be on the agenda today and emailed him the agenda.

Don Williams: Is there anyone here to represent that? Okay, with that being said what's your preferred method of approach, Mr. Engineer?

Bobby Howard: I can send a letter and see if they want to set up a meeting to discuss it.

Rick Reid: That sounds good.

Don Williams: All we need I think is a consensus for that.

Marlin Weisheit: I'm okay with it.

Rick Reid: I'm okay with it.

Don Williams: Okay, you have our consensus to do that. Okay, next item...

Sherri Rector: Don, do I need to put it back on an agenda or anything?

Don Williams: Probably so, I would put it back on but not until Bobby has met with them.

Sherri Rector: Okay.

Don Williams: I don't see that this needs to be...

Rick Reid: (Unable to hear; he is away from the mic)

Sherri Rector: Well then you can do it in a meeting officially then you would have the record.

Don Williams: Yeah.

APPROVAL OF MINUTES

March 10, 2014 @ 10:00a.m...Regular Session

March 24, 2014 @ 4:00p.m...Regular Session

March 31, 2014 @ 10:00a.m...Regular Session

Don Williams: Next item is Approval of Minutes. Commissioner Weisheit you were absent on the 24th, right?

Marlin Weisheit: The 24th, right.

Don Williams: So we'll take these one (1) at a time. Have you all had a chance to look over the minutes?

Rick Reid: Yes.

Marlin Weisheit: Yes.

Don Williams: I entertain a motion on March 10th Regular Meeting.

Marlin Weisheit: So moved.

Rick Reid: Second.

Don Williams: Okay, a motion and a second to approve. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries. Next is March 24th, 2014 Regular Session. I would move that we approve those minutes.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: I'll abstain.

Don Williams: Okay, make that a two (2), one (1) with Commissioner Weisheit abstaining. Then we have a brief meeting on March 31st, entertain a motion.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion and a second to approve those minutes. All in favor say aye.

Rick Reid: Aye.

Don Williams: Aye.

Marlin Weisheit: Aye.

Don Williams: That's a three (3), zero (0). Minutes are approved.

ITEMS FOR DISCUSSION

Real Estate Lease Between Warrick County Commissioners and Warrick County Solid Waste Management District ~ Pelzer Road Disposal & Recycling Site

Don Williams: We have Items for Discussion, Real Estate Lease Between Warrick County Commissioners and Warrick County Solid Waste Management District, Pelzer Road site.

Todd Glass: And Mr. President, I could report to that lease isn't quite ready for the Board to consider. I know Mr. Anslinger is here from the District but we're making final edits to it. I'll of course report for the record that I represent the Solid Waste District so we still have to get those final recommendations to the Board of Commissioners to consider. And I would suggest we put it back on the agenda for the April 28th meeting for approval.

Don Williams: Okay, I'll go along with that. So we'll put that on April 28th, Roger, to bring this back.

Roger Emmons: Yes.

Rick Reid: Do you need a motion to table? I need a motion to table, then I think we need another motion also. Entertain a motion to table first.

Rick Reid: Motion to table.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Okay, issue is tabled until the April 24th meeting. Also as our attorney, we need to have a private individual attorney to look at our side of the lease...

Todd Glass: To advise the Commissioners.

Don Williams: To give us independent counsel and I would recommend that we have Gene Emmons do that so I would make a motion to have him review that for us.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries, thank you.

Todd Glass: Thank you, Mr. President.

DEPARTMENTAL REPORTS

COUNTY ADMINISTRATOR

Requests for FMLA (2)

Don Williams: Alright, with that being said lets go on to the Department Reports, our County Administrator, Roger, you want to go ahead?

Roger Emmons: Thank you, Mr. President, first item I have are two (2) requests for Family Medical Leave. They have been submitted properly and all required paperwork is signed and in order. I'd recommend your approval.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion and a second to approve the two (2) FMLA's. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye, motion carries three (3), zero (0).

Roger Emmons: Thank you.

Request to Display the Warrick County Bicentennial Quilt at the Judicial Center

Don Williams: Next is a request, basically it was made by our attorney who is also Chairman of the Warrick County Bicentennial Committee to display the Warrick County Bicentennial Quilt at the Warrick County Judicial Center. I sent you an email on the 8th, they had information about that. I think the quilt can be safely displayed without use of drilling into the brick wall across from the security desk; so, I've talked to my maintenance men about safely doing that if the Board approves it.

Don Williams: Any questions or any response before we act on this?

Todd Glass: I would, as just a messenger from the Committee requesting that display but we certainly want to do it in a way that it doesn't cause any damage, but it would be a wonderful way for the public to be able to view it and I think

they're also planning to include some sort of polyurethane cover to it so no damage is actually done to it by any disgruntled passer by, but if we can do it without any damage to the Judicial Center walls and in coordination with the maintenance department that would be what we would request.

Don Williams: Personally I'm fine with that as long as they're...I don't want any holes put in the walls or anything like that. I don't want anything below the ceiling affixed to the walls either by adhesive, any other way, but if that can be done then I'm fine with it. Any other comments?

Rick Reid: That'll be fine.

Todd Glass: And if we find out, Mr. President, that that can't be done then we'll just retract our request and it won't be done.

Don Williams: Okay.

Roger Emmons: Thank you.

Don Williams: Do I have a motion to approve the request?

Marlin Weisheit: I'll make that motion.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Roger Emmons: Thank you.

Jamie Stokes, Tour Vision Promotions for United Leasing Championship at Victoria National ~ Request for Anderson Road to be Posted "No Parking," Possible Use of Roslin road and Permission to Place Directional Signs Throughout the Community

Roger Emmons: Next is the...I believe Jamie Stokes with Tour Vision Promotions is here. They're the company that's been hired to put on the United Leasing Championship at Victoria National Golf Course. This is a similar request as the previous two (2) years to mark Anderson Road to be posted 'No Parking'; they'd like to get possible use of Roslin Road and permission to place directional signs throughout the community. I think these are basically what we approved last year...

Rick Reid: Yeah, it is.

Roger Emmons: And it is a very, wonderful tournament for Warrick County to host.

Don Williams: Do you have anything you'd like to say, Mr. Stokes?

Jamie Stokes: No, Sir, I mean, that's pretty much what we done last year. We were actually part of the tournament in the past as well, I was an Operations Consultant in the past as well, now going forward we absolutely operate the entire event now for revenue generation on down so it's the same exact request that we had had previously. Nothing's any different...

Rick Reid: What's the date on that?

Jamie Stokes: Excuse me, Sir?

Rick Reid: What's the date?

Jamie Stokes: It actually will be the third week of June, let me check my...you'll have to forgive me, I run a couple of these things so I've got a few in my head right now, let me look at my phone real quick here...it'd be...the week of that tournament date will be June 23rd through June 29th will actually be tournament week. The signs would begin to be erected probably around June the 20th and it would all come down by the 30th at the absolute latest.

Rick Reid: Hopefully your weather will be better this time.

Jamie Stokes: Yeah, it's kind of funny, year one was the hottest I've ever...and I grew up in the south, and it was the hottest I've ever been in my life. (Laughter) And then last year it wasn't so hot but it was the most rain I've ever had and I've ran golf tournaments for a long time; that was the most rain I've ever endured in about a week stretch, so this year I don't know what...

Rick Reid: You don't know what's next.

Jamie Stokes: Yeah, I don't know what it's going to do this year so we'll see.

Don Williams: Maybe some mellow, June day.

Jamie Stokes: Yeah, right, nice cozy, comfortable weather would be nice, yes, Sir.

Don Williams: Anything else, Sir?

Jamie Stokes: No, Sir, other than that I'd like to leave a few cards with you guys if I may. I'll just pass them...

Don Williams: Just give them to Roger and he'll pass them out to us.

Jamie Stokes: If there's anything I can do for you all...

Roger Emmons: Is there any requirement for the Freidman Park cause they had some TV trailers that...

Jamie Stokes: And you know, I'm not...I saw that in your email that you'd sent out and I'm not aware of anything that was over there. Unfortunately the Golf Channel is a separate situation completely from me. They have a contract with the PGA Tour that has nothing to do with me whatsoever to be honest with you. Their contract is with the tour to put on a tournament that they agreed to do with the PGA Tour. However, that doesn't mean I can't find out things from them and handle them for you, it's just a matter of being aware of it if it's happening...

Roger Emmons: That would be great.

Jamie Stokes: Yeah, so if they are doing something like that, even if you see it or someone reports it to you, I will certainly keep an eye out for it myself this year but if something like this is happening and you guys are aware of it please don't hesitate to let me know and I will certainly do what I can to assist you guys with them. I run into problems with them all the time. They kind of...they're quick to tear up something at a golf course and leave it for me to handle.

Roger Emmons: And I did comment in my notes that Ben Labhart, he's the Park Superintendant, and he said as long as the Commissioners were okay with Roslin Road, that back entrance, he was fine with that but he would like to make sure the trailers and trucks are on the road instead of up on the soil.

Jamie Stokes: Right and I don't anticipate for the need for that area any longer...

Roger Emmons: Oh, okay.

Jamie Stokes: But just in case I guess, cause I think last year was an issue with someone didn't request it or something like that so I apologize for that mistake.

Don Williams: Okay.

Rick Reid: Do you need a motion?

Don Williams: Any other questions? If not I will entertain a motion to approve the request.

Rick Reid: Motion to approve.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries. Thank you, Sir.

Marlin Weisheit: Good luck with it.

Jamie Stokes: Thank you, Gentlemen. If you need anything let me know.

Roger Emmons: Thank you.

WCCC Advisory Board ~ Request for Commissioners to Re-Appoint Don Brooks as Layperson for Term from 7/1/14 to 7/1/18

Roger Emmons: The Warrick County Community Corrections Advisory Board, through their Executive Director, J.T. O'Daniel, has asked the Commissioners to reappoint Don Brooks as the layperson appointee on the Board for the term July 1st of this year until July 1st of 2018.

Don Williams: Okay, any questions? If not I'll entertain a motion.

Rick Reid: I'll make a motion to approve Don Brooks for reappointment.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Nels Walker, Drug Court ~ Request Commissioners' Approval of Constructing Judge & Reporter Bench in Old Harbor House Dining Room

Roger Emmons: Then I have a request from Judge Meier, Drug Court; it was presented through Nels Walker who is also a Drug Court employee. They'd like the Commissioners approval for them to construct a Judge and Reporter Bench in the Old Harbor House Dining Room, which of course the Old Harbor House is where the new Drug Court is located. I'd sent you an attachment and an email of the diagram of what they planned on doing. It won't cost the county anything. This is Mr. Walker right here. I appreciate you coming, Nels.

Nels Walker: They do have professional carpenters that have to do Community Service and they volunteered.

Don Williams: Yeah, we were sent sketches of that so I think...everybody had a chance to look at the sketches, are there any questions about that? If not he's here, we can ask. Do you have anything you'd like to say?

Nels Walker: No.

Don Williams: Okay, we have a request before us for the approved construction of the Judge and Reporters Bench in the Old Harbor House or Drug Court Building and I understand...I think all of us are in agreement that we're really excited about that building being used the way it is so I'm glad to hear that it's meeting your needs well.

Nels Walker: I do want to thank the Board because that is so nicer than the other one. The heat works out there and it doesn't leak when it rains.

Don Williams: Well that's good.

Rick Reid: Great.

Nels Walker: We really appreciate it.

Don Williams: Okay, I entertain a motion.

Rick Reid: Motion to approve.

Marlin Weisheit: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries. Do you have anything else, Mr....?

Marlin Weisheit: Thanks, Nels.

Nels Walker: Thank you very much.

Rick Reid: Thanks.

Red Cross Blood Drive

Roger Emmons: The other items I have are just well...

Don Williams: Informational?

Roger Emmons: They're informational...

Don Williams: Item one (1) I think we ought to look at and probably discuss and maybe...I don't know if we need to...

Roger Emmons: That item has to do with the Red Cross Blood Drive. It was presented by Scott Boyken, he's their Donor Recruitment Representative from the American Red Cross Blood Services, he made the request via email on April the 2nd and I had a chance to...well, I heard from Don and Marlin, they gave me a consensus, Boonville Mayor Pam Hendrickson approved it for the Bloodmobile to be parked on the north side of the courthouse in the east section in the six (6) spaces that have been marked for courthouse business and judicial center business, on May 22nd, that's a Thursday, from approximately 9:00 AM until 2:00 PM, I think. It'll be a five (5) hour event and Bobby's going to have that section blocked off the evening before. The Commissioners may want to approve it by motion.

Don Williams: Any comments? If not I will entertain a motion.

Marlin Weisheit: I'll make a motion to approve.

Rick Reid: Second.

Don Williams: Motion and a second to approve the Red Cross Blood Drive. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries.

Roger Emmons: Thank you.

AARP Senior Community Service Employment Program

Roger Emmons: The last item I would note, just information and discussion if the Commissioners want, Aaron Franz, the Health Administrator...

Don Williams: We do not want.

Roger Emmons: You do not want to talk about this?

Don Williams: Do not want to talk about it.

Roger Emmons: Okay.

Don Williams: I don't know about Commissioner Reid but I have not had a chance, which I informed you later, to read all that paperwork so until I get a chance...

Roger Emmons: Okay, you have a copy of these?

Rick Reid: Yeah.

Don Williams: Until I have a chance to read it I don't want it to come before the Board.

Roger Emmons: Okay, that's all I have, thank you.

Don Williams: Okay.

COUNTY ASSESSOR

Discuss Tyler Technology Reassessment Contract

Don Williams: County Assessor.

Angela Wilder: Good evening, Angela Wilder, Warrick County Assessor. I'm before you just to discuss the new Tyler Technology Reassessment Contract for your approval tonight if you have any questions.

Don Williams: Has our Attorney had a chance to review that?

Todd Glass: Yes, Mr. President, I would mention to the Board that under statute Ms. Wilder and her office has to use a contract approved by the Department of Local Government Finance so what they have here is a contract that the DLGF has actually worked with Tyler Technologies to come up with as I understand it, correct?

Angela Wilder: Basically it's a statewide model contract that all trending vendors must use so the current contract is just...the DLGF's State Attorneys Contract and then Tyler has filled in the blanks with the specifics.

Todd Glass: Yes, and Mr. President I reviewed really the fill in the blanks with Ms. Wilder and they are the way that the Assessor's Office needs them to be, it's not really up to much more discussion other than that. I would recommend approval of the Board in giving the Assessor authority to enter into the contract, she needs to do it, and the current one is ending by its term and needs to renew it. And I believe it's the same contract used by most counties, isn't that correct?

Angela Wilder: Yes, most of the surrounding counties use Tyler Technologies as well and they have been working as a vendor in Warrick County since 2002, it's basically the same work scope that they've always provided, perhaps a little bit less and this is a four (4) year contract because of the new reassessment laws where we're required to review twenty percent (20%) to twenty five percent (25%) of the county per year so now they are going to four (4) year contracts because you wouldn't have one vendor do one year and a different vendor do a different year.

Rick Reid: Oh, that would be a nightmare.

Angela Wilder: So, I've already, it's been set up, it is line with our budget so we do have the money and it is the lowest, multiple year contract we've ever signed with them.

Todd Glass: Yes, and for all those reasons, Mr. President, I would recommend Board approval.

Don Williams: If we don't approve it does that mean we don't get assessed? (Laughter)

Rick Reid: No comment.

Angela Wilder: You know what happens if you don't approve it.

Todd Glass: That's not what that means, Mr. President.

Don Williams: It's not? Well that's unfortunate.

Angela Wilder: We're still required to assess you; it just may take a little longer.

Don Williams: Okay, what's the will of the Board?

Marlin Weisheit: I make a motion to approve the Tyler Technology Reassessment Contract.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries.

Angela Wilder: Thank you very much for your time.

COUNTY AUDITOR

Don Williams: Do you have anything, Mr. Auditor?

John Wilson: How much was the money?

Don Williams: You're not the Auditor. Mr. Auditor?

Angie Leslie: There is no business.

Don Williams: You have no business.

COUNTY PURCHASING

Request to Declare Ford Ambulance with VIN Ending in 97277 as Surplus

Don Williams: County Purchasing.

Joe Grassman: Joe Grassman, Purchasing Manager, I do have an item here that Roger asked me to bring to the Board. It's a 1999 Ford E350 used ambulance that's no longer needed or used and I'd like to know if you'd like to declare it surplus so we can sell it at a sale.

Don Williams: It's an old green one, right?

Joe Grassman: It's the white and blue one.

Don Williams: White and blue?

Roger Emmons: Is that the one at the Highway?

Bobby Howard: Yeah.

Don Williams: There's two (2) out there, it's the oldest one. Last time I heard it ran.

Roger Emmons: I based it on...I had an email; Bobby said 'we don't have a use for it'.

Bobby Howard: Yeah, it's been there for as long as I know.

Roger Emmons: It went from EMS...did the Sheriff then have it and then gave it to...?

Bobby Howard: It's just been sitting there for a couple of years so I don't know, we don't use it.

Don Williams: What's the will of the Board?

Marlin Weisheit: We still have a spare out there don't we? Cause there is two (2) of them out there, right?

Don Williams: Well, and neither one of them were used for EMS, the two (2) that we have out there, they're actual standby.

Rick Reid: Motion to approve.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye, motion carries three (3), zero (0). Okay, next item.

IT Support

Joe Grassman: Alright, the next item is there's been some discussion about hiring an outside agency to more or less support our County IT Specialist, Doug Duncan, that is like when Doug is not available for vacation or sick or one reason or another or if he's just inundated with work and needs extra help we've quoted three (3) different companies, we had a meeting and discussed it. Automated Office Solutions was chosen as the preferred vendor of those three (3) and they provided us with a copy of their...basically their quote and then we discuss that and I think we all at the meeting agreed that it was the best of the three (3) but it's up to you to make a discussion whether or not you want to pursue it.

Don Williams: Have you all had a chance to look at the proposal?

Marlin Weisheit: I did.

Rick Reid: Yeah.

Don Williams: Okay, and I'm going to be real honest with everybody, I always am but, one reason we lost I think Erik was because he worked for us since 2001 and I don't recall that he ever had a vacation where he actually had the whole time to himself, that he didn't get a call or have to do something over the phone and I think that's one of the reasons we lost the guy and I don't want to lose another IT guy, he's been in three (3) months and it'll take him another three (3) to six (6) months to really get everything down, I mean the system is such that not a whole lot of the wires

were marked and everything was kind of put together in a hurry and so he's doing a lot of extra things that Erik didn't have to do just to get it up...so, I think this would be a worthwhile thing, just my opinion. Any other comments?

Marlin Weisheit: I'll make a motion to approve the contract with Automated Office Solutions.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Marlin Weisheit: Thanks, Joe.

Joe Grassman: That's all I have, thank you.

COUNTY ATTORNEY

Ordinance No. 2014-11 on Verification of No Commercial Purposes for Access to Public Records Requests (2nd & 3rd Readings)

Don Williams: County Attorney, you have an Ordinance for second reading and third.

Todd Glass: Yes, Roger actually has it but second and third reading, thank you Roger, on Ordinance 2014-11 and just as a friendly reminder, Mr. President, this is just simply adopting the statutory provision in 5-14-3-3 that allows the Auditor if they suspect that an access to public records request is being made for commercial purposes they can actually request the entity making the request to provide an affirmation that they are not going to resell the information or profit from it. This is simply to allow the Auditor to try to deal with the numerous requests they get continually, usually from out of town and out of state commercial enterprises and Mr. Dugan has indicated to me that this will probably assist the Auditor's Office in dealing with that, second and third reading.

Don Williams: Right, I think what brought this about was the fact we had a company from Florida that made a request for every invoice that was processed over the last four (4) years which is not specific even according to the law.

Todd Glass: Well, Florida, New Jersey, California, you name it and they get several each week and I don't know if it really will rectify the situation but it will give the Auditor's Office a form that will probably assist them in reducing some of the man hours needed to comply.

Don Williams: Okay, what's the will of the Board?

Rick Reid: I'll make a motion for the first...second reading of the Ordinance 2014-11.

Don Williams: Okay, I have a motion to approve Ordinance 2014-11.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Rick Reid: And then I'll make a motion for the third reading...

Don Williams: No, that's it.

Todd Glass: Well, he made the motion for just the second reading so...

Don Williams: Oh, in that case make another one.

Rick Reid: Okay, sorry about that.

Todd Glass: Do it either way.

Rick Reid: Make a motion for third reading on Ordinance 2014-11.

Marlin Weisheit: I'll second that one too.

Don Williams: All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Rick Reid: I thought you had to do both.

Todd Glass: That's all Mr. President.

COUNTY ENGINEER

Don Williams: Mr. Engineer.

Bobby Howard: I just had one (1) item that I got a request from the civil engineering students at the University of Evansville and they wanted to know, they have a...I think it's call a 'Moon Buggy' that they put together and they wanted to see if they could practice on part of the Warrick Trail with it on the weekends. It's down there by the round-about, if they could utilize that we could leave them a couple of barricades where they could barricade it off and it'd just be for a few hours at a time and until their competition in May.

Rick Reid: You want to drive it too don't you? (Laughter)

Marlin Weisheit: As long as they work with you I don't have any problem, that's kind of an isolated area and it shouldn't interfere with anything and you'd be...

Don Williams: Well, as long as it...I want you to look at this thing to make sure that won't damage the road.

Bobby Howard: It will not. I talked to them about it and it shouldn't even leave any skid marks or anything.

Todd Glass: What about insurance for personal injury? Did you say they were University of Evansville students?

Bobby Howard: Yes.

Todd Glass: So it's like a University of Evansville...

Bobby Howard: It's a club I think.

Todd Glass: A program?

Bobby Howard: Yeah, I believe so. I can ask them more about that.

Rick Reid: It's probably some kind of competition.

Don Williams: I would say what about the old Robert Stadium area?

Bobby Howard: There's no parking there now.

Rick Reid: That's just grass out there.

Don Williams: There's no parking there, that's right.

Bobby Howard: They have to have asphalt area to do it on.

Don Williams: They got it all tore up, no asphalt there?

Rick Reid: No, there's no asphalt.

Marlin Weisheit: There's some asphalt on the back side back there but...

Don Williams: I thought there was too.

Marlin Weisheit: Yeah, there is.

Bobby Howard: They've looked at several areas.

Marlin Weisheit: They probably need a good level area.

Bobby Howard: I told them I would see what we could do but I didn't promise them that we could use anything. They tried parking lots and different entities to see what they would do.

Todd Glass: It would be easy...and I don't care if it's Mr. Howard or myself, but we can shoot some emails, I would just like to make sure they confirm primary coverage is already provided for an accident. It sounds like more than a stroll through the park that they're wanting.

Don Williams: Well, they do this, they go up and they compete every year, I mean, I'm very familiar with it so...plus it won't damage our roadway, I mean, there's no traffic back there but I think the insurance question is a valid one, I mean if somebody hits one of our curves and they turn sideways and they end up hurting themselves I think we need to at least find out if they got insurance.

Marlin Weisheit: Sign a waiver or something.

Don Williams: Sign a waiver or something.

Roger Emmons: What about the speed on the...did they say that they wouldn't exceed a certain speed?

Bobby Howard: I believe that was correct that it would not exceed that.

Roger Emmons: They'd keep it under one hundred (100 mph)? (Laughter)

Don Williams: Well those things won't go very fast at all.

Rick Reid: The Sheriff will check out on that one I'm sure.

Don Williams: Okay, what's the will of the Board?

Marlin Weisheit: As long as they consult with our Engineer and Attorney I'm okay with it, I'll make a motion to approve.

Rick Reid: I am too, second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries.

Bobby Howard: That's all I had.

Marlin Weisheit: You might send the Sheriff an email when the date you got so he's aware of just so he can pass it on to his troops.

COUNTY SHERIFF

Don Williams: Any business to come before the Board, Sheriff?

Sheriff Kruse: No, Sir.

COMMISSIONERS ITEMS FOR DISCUSSION

Commissioner Williams: Commissioner Reid, do you have anything?

Commissioner Reid: No I don't.

Commissioner Williams: Commissioner Weisheit?

Commissioner Weisheit: No, Sir, I don't.

Commissioner Williams: I have one (1) thing which I think I've talked to you about, as you all know, our EMS Service Contract ends December 31st this year and I would like to form a EMS Service Committee to look into the options and what we need to do there and I would suggest that one (1) Commissioner, it can be myself or someone else, President Meyer of the County Council has agreed to serve on that committee and I was unable to make the last meeting but Mr. Richmond is back there, so let me ask you something, Greg, did you all assign a second Commissioner or let the Administrator serve on that?

Greg Richmond: Gary Meyer and Al Holweger.

Commissioner Williams: Thank you.

Commissioner Reid: I'll recommend that you serve on that Board.

Commissioner Williams: That's fine, you okay with that?

Commissioner Weisheit: I'm okay with that and I'd like for Roger and Mr. President Meyer...I think it would be good if Krystal could serve on it too, she's aware of the finances and everything.

Commissioner Williams: I think three (3) is good...but, I mean, we don't mind Krystal sitting in, you can let her know.

Commissioner Weisheit: And then Larry Taylor sits on it because...

Commissioner Williams: Yeah, my list...I would request the following list be approved then. If you want me to do it myself, President Meyer, Council Member and/or their Administrator, Larry Taylor, Economic Development Director since it comes out of his budget and Roger Emmons, Commissioner Administrator.

Commissioner Reid: So moved.

Commissioner Williams: Okay, motion approved...

Commissioner Weisheit: Second.

Commissioner Williams: I have a second. Thank you, Gentlemen, all in favor say aye.

Commissioner Weisheit: Aye.

Commissioner Reid: Aye.

Commissioner Williams: Aye. Motion carries. Last motion...I entertain a motion...

Commissioner Weisheit: Make a motion to adjourn.

Commissioner Reid: Second.

Commissioner Williams: Motion and a second. We are adjourned.

DON WILLIAMS, PRESIDENT

RICHARD A. REID, VICE PRESIDENT

MARLIN WEISHEIT, MEMBER

ATTEST:

L.B. DUGAN, AUDITOR
WARRICK COUNTY, INDIANA